

**AGENDA (REVISED)**  
**WAUKESHA COUNTY BOARD OF ADJUSTMENT**

Waukesha County Administration Center, Room AC255/259  
515 W. Moreland Blvd., Waukesha, WI 53188

**Please Note: The Public Hearings will not begin until 6:30 p.m.**

**July 13, 2011**

**6:15 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION: (6:15 p.m.)**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically concerning the following case:

Steve Hegwood vs. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 11-CV- 1398.

**OPEN SESSION:**

Following the closed session, the Board of Adjustment will reconvene in open session (but not before 6:30 p.m.).

**NOTE:** THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

**VARIANCES:**

**BA11:016 DOUG HUSKEY**

Town of Merton-Joint  
(Offset) (Floor Area Ratio) (Open Space)

**BA11:027 ARLEEN LYNCH**

Town of Merton-Joint  
(Road Setback) (Offset) (Floor Area Ratio) (Open Space) (Accessory Building Floor Area Ratio-Special Exception)

**BA11:024 TOM CASEY (OWNER) J.D. GRIFFITHS COMPANY (AGENT)**

Town of Eagle  
(Open Space) (Accessory Building Floor Area Ratio-Special Exception)

**BA11:026 SCHUELER REVOCABLE LIVING TRUST (OWNER) TROY A. DUKE (AGENT)**

Town of Ottawa  
(After-the-Fact In-Law Unit Conditional Use requirements)

**BA11:028 SUE BENNETT (OWNER) DOUG JOHNSON (AGENT)**

Town of Oconomowoc  
(Offset) (Building Height) (Accessory Building Floor Area Ratio-Special Exception)

**BA11:029 JOHN AND VICTORIA PAKALSKI (OWNERS) PAUL SCHULTZ (AGENT)**

Town of Oconomowoc  
(Shore Setback) (Floodplain Setback) (Floor Area Ratio) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

**SUMMARY OF MEETING:** Approval of the Summary of Minutes of June 8, 2011.

**OTHER ITEMS REQUIRING BOARD ACTION:** None.

Following each public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the Town of Merton Board of Adjustment will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

**NOTE:** The Town of Merton Board of Adjustment may conduct supplemental hearings and conferences with the applicants after the joint hearings, to be held in a room nearby the joint hearing room.

**ADJOURNMENT:**

*(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)*